

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

14/08/2025

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Outcome of Board Meeting and Intimation of Q1 Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025.

Ref.: Scrip code: **531153**; Stock Symbol: **Diligent**

We hereby intimate that the Board of Directors at its meeting commenced at 6.00 PM today i.e. 14th August, 2025, inter alia; considered and approved the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2025 along with the Limited Review Report issued by the Auditor.

Also attached a statement of Rights Issue utilization details. All funds have been utilized by end of this Quarter as per Original Allocation without any deviation.

The meeting of the Board of Directors concluded at 6:35 P.M today.

Please take the same on record and disseminate. The same is being posted in the website of the Company at <http://www.diligentindustries.com>.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Diligent Industries Limited
CIN: L15490AP1995PLC088116

Dwaraka Thirumala Road Denduluru Village and Mandal West Godavari AP 534432 India

Statement of Un-audited financial results for the quarter ended June 30, 2025

(All amounts are in INR Lakhs, except Earning per share data, unless otherwise stated)

	Particulars	Quarter Ended			Year Ended
		Jun 30, 2025 (Un audited)	Mar 31, 2025 (Audited)	Jun 30, 2024 (Un audited)	Mar 31, 2025 (Audited)
	INCOME				
I	Revenue from operations	4,151.40	5,199.61	3,023.55	14,355.70
II	Other income	0.24	1.67	0.24	2.39
III	Total Income (I+II)	4,151.64	5,201.27	3,023.79	14,358.09
IV	EXPENSES				
	(a) Cost of Materials Consumed	3,869.70	4,761.61	3,180.46	14,572.06
	(b) Changes in inventories	-151.77	4.08	-389.25	-1,440.65
	(c) Employee benefit expense	12.44	19.27	11.07	51.55
	(d) Finance costs	60.14	52.34	66.17	260.97
	(e) Depreciation and amortization expense	42.21	49.98	26.17	157.08
	(f) Other expenses	210.94	242.42	44.13	408.38
	Total expenses (IV)	4,043.66	5,129.70	2,938.75	14,009.39
V	Profit before exceptional items and tax (III-IV)	107.97	71.57	85.04	348.70
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V-VI)	107.97	71.57	85.04	348.70
VIII	Tax expense:	27.17	27.46	21.40	97.21
	(a) Current Tax	30.37	23.08	21.21	98.42
	(b) Deferred Tax	-3.20	4.38	0.19	-1.22
	(c) Short/ (Excess) provision of earlier years	-	-	-	-
IX	Profit for the year (VII-VIII)	80.80	44.11	63.64	251.49
X	Other Comprehensive Income				
	A) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	-	-	-	-
	b) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the year, net of tax	-	-	-	-
XI	Total comprehensive income for the year (IX+X)	80.80	44.11	63.64	251.49
	Paid-up Equity Share Capital (Face value of Rs. 1/- each)	2,384.31	2,384.31	1,143.60	2,384.31
	Other Equity (Excluding Revaluation Reserve)	-	-	-	4,066.51
XII	Earnings per equity share				
	(a) Basic earnings per share of ₹ 1/- each	0.03	0.02	0.06	0.17
	Diluted earnings per share of ₹ 1/- each	0.03	0.02	0.06	0.17
	(b)				

Refer accompanying notes to the unaudited financial results

For and on behalf of the Board of Directors

Diligent Industries Limited

For **DILIGENT INDUSTRIES Ltd.,**

V.B. Parth

Managing Director

Place: Denduluru

Date: 14th Aug 2025



Diligent Industries Limited
CIN: L15490AP1995PLC088116

Dwaraka Thirumala Road Denduluru Village and Mandal West Godavari AP 534432 India

Notes to Statement of Un-Audited financial results for the Quarter ended June 30, 2025

1. The unaudited financial results of M/s Diligent Industries Limited for the Quarter ended Jun 30, 2025 are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, as amended and the same has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2025. The statutory auditors have issued an unmodified review report.
2. The Company Operates in a Single Segment and the Results Pertain to a Single Segment. There is no separate reportable segment as per Ind AS 108, "Operating Segments"
3. The financial results for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of Financial year ended March 31, 2025 and published year to date figures for the Nine months ended Dec 31, 2024 which was subject to limited review by the Statutory Auditors
4. Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.



V.B. Prakash

Bhanu Prakash Vankineni
Managing Director
DIN : 00919910

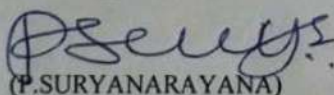
Place: Denduluru
Date: 14th Aug 2025

Review Report

To
The Board of Directors
M/s. Diligent Industries Limited
Dwaraka Tirumala Road, Denduluru Village and Mandal,
West Godavari, Andhra Pradesh - 534432

1. We have reviewed the unaudited financial results of M/s Diligent Industries Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying "Statement of Unaudited financial results for the quarter ended June 30, 2025" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statement is free of material misstatement.
3. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)


(P.SURYANARAYANA)

Partner

Membership No.201195

UDIN - 25201195BMJNLJ2664

Place: Hyderabad

Date: August 14, 2025



Home

Validate

Amount in (Lakhs)

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)	
Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	19-12-2024
Amount Raised	4467.00
Report filed for Quarter ended	30-06-2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
<div>AddDelete</div>							
1	The object of raising equity share capital by issuing Rights Issue are: i. Adjustment of Unsecured Loans against the	Not Applicable	4467.00	0.00	4467.00	0.00	₹

* All funds have been utilised by end of this Quarter as per Original Allocation.

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Signatory Details	
Name of signatory	Bhanu Prakash Vankineni
Designation of person	Managing Director
Place	Denduluru
Date	14-08-2025